

**AGENDA**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – DECEMBER 16, 2014**

1. Mayor Robert A. Mezzo will call the special meeting to order at \_\_\_\_\_ **p.m.**
2. Pledge of Allegiance to the flag.
3. Mayor Mezzo will turn the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto will appoint alternates.
5. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance **reconsider the vote** of the Joint Boards of Mayor and Burgesses and Board of Finance **denying the transfer request of \$39,717.50** from Contingency to the New Account – Emergency Medical Dispatch Fees as recommended by Fire Chief Kenneth Hanks.
6. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$39,717.50** from **Contingency** to the **New Account – Emergency Medical Dispatch Fees** (payment for EMD services rendered through June 30, 2015) as recommended by Fire Chief Kenneth Hanks.
7. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance **reconsider the vote** of the Joint Boards of Mayor and Burgesses and Board of Finance **denying the transfer request of \$19,858.75** from Contingency to the New Account – Emergency Medical Dispatch Fees as recommended by Fire Chief Kenneth Hanks.
8. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$19,858.75** from **Contingency** to the **New Account – Emergency Medical Dispatch Fees** (payment for EMD services rendered through December 31, 2014) as recommended by Fire Chief Kenneth Hanks.
9. Motion by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

cc: R. Butler/P. Porciello/K. Hanks/File